

Minutes of the
Dodge County Highway Committee Meeting
October 3, 2018

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on October 3, 2018 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, David Frohling, Jeff Berres, and William Muche. Richard Fink was absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Corporation Counsel Kim Nass and Ruth Johnson were present for part of the meeting.

PUBLIC COMMENT: Ruth Johnson addressed the Committee to discuss water quality and clarity of the Lake Sinissippi Lake District. She encouraged Dodge County to incorporate mandatory cover crops as part of the future ag land leases.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2018 MEETING: Minutes of September 6, 2018 were approved as submitted.

COMMITTEE REPORTS: There were no Committee reports.

COMMISSIONER'S REPORTS:

- Field reported receiving a mechanic's retirement notice and a welder's resignation letter. Recruitment to fill these vacancies has started.
- Line and grade electronic sensors were stolen from the Vogeles paver. Staff is researching replacement options.
- A recent communication regarding a pedestal damage claim was discussed.

PROJECT UPDATES:

- CTH C (Jersey Road – USH 151) – wet conditions are causing delays in excavating and slope grading.
- CTH AW (Jersey Road – Fond du Lac County) – Fond du Lac County is completing the binder installation on the project. Surface paving will start immediately after the binder as weather permits. County Board Chairman Kottke reported that he has been notified of potential compliance concerns at a county fill disposal site on privately owned land.

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- STH 33 Retaining Wall Repair – Thompson reported that this project has been let and should be completed this year weather permitting.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:

- Approve CTH J-Hartl Bridge, CTH S-Leipsig Bridge, and CTH S-Grafer Bridge State/Municipal Agreements – Motion by Frohling and seconded by Muche to authorize the Commissioner to sign the agreements for these bridges. Motion carried.
- Amending Current ATV – UTV Route Ordinance – Nass presented amendments to the existing ATV-UTV Route Ordinance. This amendment is intended to transfer the final ATV-UTV route signing and authorization of ATV-UTV routes on various sections of county highway from the County Board to the Highway Committee. Motion by Muche and seconded by Berres to approve this amendment and present it to the County Board at the October 23rd meeting. Motion carried.
- County Aid Bridge Report – Motion by Berres and seconded by Frohling to approve the County Aid Bridge Report as presented. Motion carried. This will be sent to the County Board for its October 23rd meeting.

REVIEW AND DISCUSS 2019 BUDGET REQUEST: The current status of the 2019 Highway Department budget request was reviewed. No action was taken.

REVIEW VOUCHER PAYMENTS: Voucher payments were reviewed.

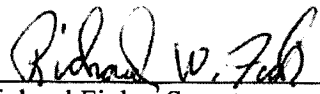
DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be held at 8:30 a.m. on October 31st in the Juneau Highway office.

FUTURE AGENDA ITEMS: Quad County Runners, Columbia County/Dodge County bridge replacement cooperative agreement, 2019 budget request review, and field review of the CTH C reconstruction project.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 10:10 a.m.


Jeffrey Colne – Chairman


Richard Fink – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.